



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-71

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu (2017 Edition) provides the City Council ("Council") with the authority to accept gifts to the City and County of Honolulu ("City"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, the national Association of Local Government Auditors ("ALGA") is holding its Board of Directors meeting in Kansas City, Missouri, during the month of May 2019; and

WHEREAS, through Council Communication 96 (2019) ("CC-96 (2019)") dated March 12, 2019, the Acting City Auditor has submitted a request to the Council for acceptance of a gift to the City from ALGA, with a value of up to \$500.00, for lodging, meals, and other incidental expenses for one employee of the Office of the City Auditor, who is also a member of the ALGA Board of Directors, to attend the ALGA Board meeting from May 2, 2019 to May 4, 2019 in Kansas City, Missouri; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, which is attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift to the City from the Association of Local Government Auditors valued at up to \$500.00 that is more fully described in CC-96 (2019) and the Declaration of Gift, attached as Exhibit A; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Association of Local Government Auditors; and



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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Acting City Auditor and the Association of Local Government Auditors, 449 Lewis Hargett Circle, Suite 290, Lexington, Kentucky 40503.

INTRODUCED BY:

Am Kobayashi (br)

DATE OF INTRODUCTION:

MAR 19 2019

Honolulu, Hawaii

Councilmembers



EXHIBIT A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Association of Local Government Auditors	
DONOR'S ADDRESS	449 Lewis Hargett Cir #290 Lexington, KY 40503	
DONOR'S TELEPHONE	(859) 276-0686	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE		
<p>Reimbursement for the cost of lodging, meals, and other incidental expenses valued at \$500 (estimated), will be paid by the Association of Local Government Auditors (ALGA). To carry out my purpose, on behalf of the Association of Local Government Auditors, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>		
DESCRIPTION OF GIFT	VALUE	
Estimated lodging, meals, and other incidental expenses for one traveler from the Office of the City Auditor to attend the ALGA Board of Directors Meeting in Kansas City, Missouri from 05/02/19-05/04/19.	\$ 500.00	
TOTAL	\$ 500.00	
SIGNATURE:	DATE:	
<i>Kathy M. Young</i>	3.7.19	
PRINT NAME:	TITLE:	
Kathleen H Young	Member Services	

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HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 19-71

Introduced: 03/19/19 By: ANN KOBAYASHI – BY REQUEST Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

Voting Legend: * = Aye w/Reservations

03/27/19	BUDGET	CR-91 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/17/19	COUNCIL	CR-91 AND RESOLUTION 19-71 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER